

MINUTES OF THE BOARD MEETING OF THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF BOONEVILLE

November 19, 2024

BE IT REMEMBERED that the 2nd meeting of November 2024, of the Mayor and the Board of Aldermen, of the City of Booneville, Mississippi, was held on Tuesday, November 19, 2024, at 5:30 p.m., at Booneville City Hall, the time and place for said meeting.

Those in attendance were the following members of the Board: Alderman LaVaile Shields acting as Mayor Pro Tem, Alderman Jimmy Hicks, Alderman Carolyn Miller, Alderman Jeff Williams, and Alderman Tara Lauderdale. Mayor Lindley was out for the birth of his grandchild in Nashville. Also present were City Clerk Sharon Ramey, City Attorney Daniel Tucker by phone, several City employees, and members of the public. The meeting was called to order in open session by Mayor Pro Tem, LaVaile Shields, and a quorum was declared present.

The invocation was given by Alderman Jimmy Hicks.

The Pledge of Allegiance was led by Alderman Carolyn Miller.

There first came on for consideration, the request to add to the agenda the following items:

- (a) To add allowing Sharon Ramey to sign documents for the Brownfield Grant

Alderman Lauderdale made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to approve the following items on the consent agenda:

- (a) Approve board minutes of November 5, 2024, Special Called board minutes of November 5, 2024, and November 7, 2024
- (b) Approve for Chris Lindley, Oscar Joshlin, Paul Carpenter, Bryan McVey, and Carson Brunes to attend the Gas Tradeshow in Tupelo, MS February 12-13, 2025, at a cost of \$250.00 each for registration totaling \$1,250.00
- (c) Approve Jimmy Hicks to attend MML On-Demand Webinar's at a total cost of \$125.00
- (d) Approve the pay General Liability Plan policy in the amount of \$73,425.51 (city portion) \$10,586.81 (gas and water portion) for a total of \$84,012.32
- (e) Approve to pay Mississippi Municipal Workers Compensation for 2024-2025 in the amount of \$80,618.72 (retroactive)

Alderman Lauderdale made a motion to approve the items on the consent agenda, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye," the motion unanimously carried.

There next came on for consideration, under General Government, Sharon Ramey requesting approval to advertise for annual supply bids for the following

Hot mix asphalt #1A
 Hot mix bituminous pavement in place per ton 100 #2A
 3-inch rock #3A
 #7 state certified washed rock #4A
 #57 rick #5A
 Spot sealed per mile #6A
 DBST per ton #7A
 Crusher run #8A
 Rip rap (100 and 200 lb. rock #9A
 Culverts from 8-60 inches price per ft include all elbows, tees, ad band #10A
 Surge #11A
 Clay gravel #12A
 Gasoline including tank wagon price regular, unleaded, and premium #13A
 Diesel fuel #14A
 Full-service oil changes/services of city vehicles and light trucks #15A
 Full service synthetic oil change #16A

Alderman Williams made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request for approval to move the December 3rd board meeting to the Police Department. Alderman Miller made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request for approval to set a date to discuss the final draft of the code book in a work session. Alderman Lauderdale made a motion to table this request. Alderman Hicks seconded, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request for approval to approve the 2023-2024 budget amendments nunc pro tunc to September 25, 2024, and to attach the appropriate copy of the budget to the minutes. The appropriate budget was approved by the board, but an earlier draft version was attached by mistake to the minutes. Alderman Hicks made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request for approval to hire Kimberly Johnson as a full time administrative assistant at \$15.30 per hour effective immediately. Alderman Miller made said motion, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, Lori Tucker with the Tourism Department, requesting approval of a resolution of an annual partnership to MS Hills Heritage Area Alliance for 2025 in the amount \$5,000.00. The Tourism Board has already approved a resolution.

Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, Jon Hill with the Park Department, requesting approval to hire Mandy Scott as a full-time administrative assistant at \$15.00 per hour effective immediately. Alderman Lauderdale made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye," the motion unanimously carried.

There next came on for consideration, Bobby Agnew with the Fire Departments, requesting approval to post for a fire fighter at \$12.70 per hour with a \$0.50 raise once certification is complete. Alderman Lauderdale made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye," the motion unanimously carried.

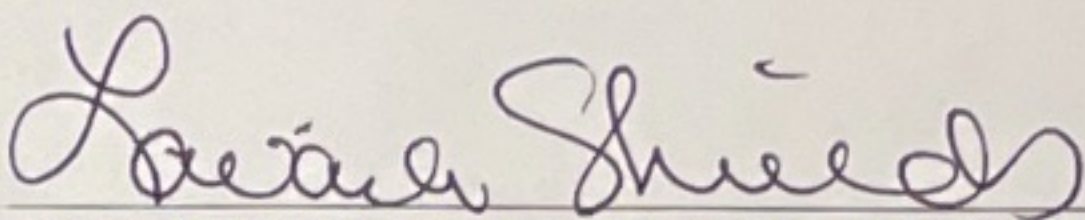
Next, Chief Agnew made a request to approve promoting Andrew King to sergeant at \$15.21 per hour effective November 25, 2024. Alderman Miller made said motion, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, Michael Ramey with the Police Department, requesting approval to give Anissa Perkerson a \$0.50 raise, for completing her dispatch certification. Alderman Lauderdale made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye," the motion unanimously carried.

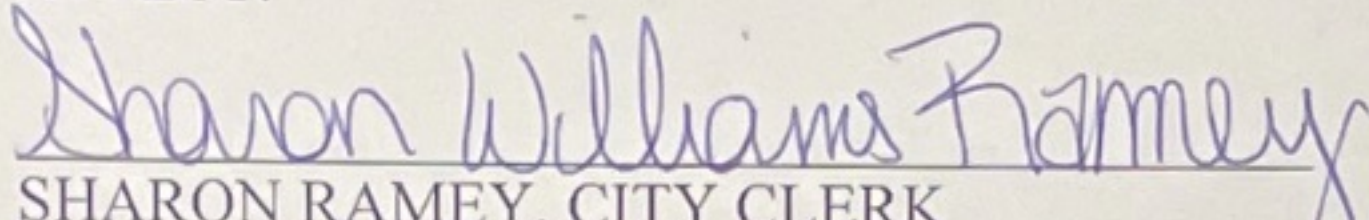
Next, under the Board Report, there was a discussion regarding Wilda Pounds' sprinkler meter bill (411 Gaston Road). Alderman Lauderdale made a motion to send the meter off to determine if it was working properly and for late fees to be put on hold until the meter comes back. This motion was seconded by Alderman Williams, and with the Aldermen present and all voting "Aye," the motion to table unanimously carried.

Next, there was a request to allow Sharon Ramey to sign any documents for the Brownfield Grant project. Alderman Miller made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

With there being no other business before the Board, Alderman Lauderdale made a motion to adjourn, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.


LAVAILE SHIELDS, MAYOR PRO TEM

ATTEST:


SHARON RAMEY, CITY CLERK